

## Agenda items 2005

### Passed

#### April

- Approved a one-time budget expenditure of \$350 for Archives in 2005. This is to defray the cost of our Area to bring our Archives display to the Spiritual Homecoming in St. Louis, MO on November 24-27, 2005.
- Propose that Area Assembly will send all officers to the National Archives Workshop in New Orleans, Sept. 22-25, 2005. Not to exceed \$120 per officer.
- Propose to increase the startup money for the State Convention to \$5000.
- Propose that all literature orders must be initiated through the Literature Coordinator who will confirm budgetary support and direct Treasurer execution of a check to accompany the order.
- Propose that the GSR Sharing Session be moderated by the immediate past delegate or any past delegate.

#### November

- New Assembly payment policy was approved. Reads: 1. payment for assemblies will be \$150 for officers and \$75 for committee chairs. 2. payment for forums will be \$60 for any officer or chair who must travel of 100 miles one-way to attend. 3. Payment for mileage may be requested by officers or chairs traveling from outside city limits of where the function is taking place, to attend assemblies, or by officers and other “displaying” chairs (Archives, Grapevine, PI, CPC, & Website) required to attend other official assembly functions (e.g. State Convention). Mileage will be paid at \$0.15/mi for the round-trip distance traveled.
- Propose that the Assembly pay \$75 for one night lodging for the taper to attend forums.
- Propose to increase the Archives Committee budget from \$1000 to \$1200 to cover increasing use of restoration supplies.
- Propose that the Budget & Finance Chair be designated as an authorized signature for Assembly finances.
- Propose that the LA Area Assembly go to four full assemblies per year with no Forums, starting in 2007.

### Withdrawn

#### April

- Propose to restore the 4 full assemblies when this 2 and 2 period is at its end.
- Propose that name badges for any assembly function or state convention not identify attendees as AA, Alanon, or Alateen.
- Propose that the LA State Convention be the only convention (roundup, etc) at an Area Assembly or Area Forum, to have a designated meeting location and to report to the Assembly during the business meeting.

### Failed

#### April

- Propose to increase the State Committee Chair Assembly stipend from \$60 to \$75 per Assembly and Forum and to increase the officers stipend from \$125 to \$150 per Assembly and Forum in light of increased hotel and gas prices, and to pay mileage to officers and committee chairs who must travel 150 miles or more to attend an Area Assembly formal function.
- Propose that the new GSR orientation be in the afternoon immediately preceding the GSR sharing session.

### **November**

- Propose that the position of Registrar be changed to an elected officer position.